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Executive Director Sandra Fitzpatrick

CALIFORNIA COMMISSION ON AGING OPERATIONAL PROCEDURES & BYLAWS COMMITTEE MEETING

Tuesday, January 20, 2015 10:15 a.m. - 11:15 a.m.

Sheraton Grand Sacramento Hotel Bondi Room

1230 J Street, Sacramento, CA 95814 Phone: (916) 447-1700

PROPOSED AGENDA

Gail Nickerson, Chair

COMMITTEE MEMBERS
Stuart Greenbaum, Marian Last, Bob Petty

All listed times are approximate and are subject to change. Agenda items are scheduled for consideration by the Committee, which may or may not choose to take action.

- I. Call to Order, Roll Call and Establish Quorum
- II. Approve Agenda
- III. Public Comment
- IV. Review Final Progress Report for 2012 through 2014 Operational Plan (To be mailed under separate cover)
- V. Preliminary Review of Bylaws/Standing Rules
- VI. Adjourn

Commission meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. In consideration of attendees who are sensitive to environmental odors created by chemicals and perfumes, please restrict the use of fragrances at this meeting. If disability-related accommodations are required for your attendance or you need materials in alternate formats, please contact the CCoA office at (916) 419-7591 or mvillanueva@ccoa.ca.gov at least five days prior to the meeting date.